

Streetsboro Police Department

Incident Number

2080 SR 303 330-626-4976

Uniform Incident / Offense Report**04-02502**

In Progress NO	Method Received IN PERSON	Time Received 2033	Time Dispatched 2040	Time Arrived 2050	Time Cleared 2116
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Report Date / Time		Incident Occurred From		Incident Occurred To	
Date	Time	Date	Time	Date	Time
06/30/2004	2050	06/29/2004	0000	06/29/2004	0000

Location of the Incident (Street #, Street, Apt. #, City, State, Zip)

Zone

10039 DELORES STREETSBORO OH 44241 -**S**

Persons: **TONYA Y TRAYLOR - VIC**
Involved: **TANIELLE L SHURNEY - SUS**
4 TRACY SMITH - SUS
LISA CHAMPMAN - SUS

Property: **CREDIT CARD CHARGES****1**

Amount:
0.00

Units: Officers:

Officers:

1st: **PTL JON HURLEY M**
2nd: **PTL TROY BEAVER W**
3rd:
4th:
5th:
Report: **538 PTL JON HURLEY M**

Photos: **0** Arrests: **0**

Codes: Descriptions: **OFFENSES**
2699 FRAUD (FREE TEXT)

Weapons Used:
NO WEAPON USED

Trade Marks:

Hate Bias
NO

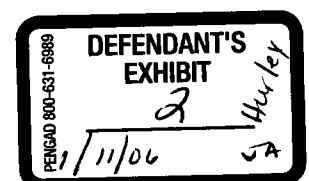
Entry: Location Type:
Apartment Building

Refer to Arrest: Incident #: Tow#: Dispatcher: **593** Officer in Charge: **509** Entry Id: **593**

Case Status: **Refer To Other Agency** Cleared Date: **07/17/2004** Cleared By: **507**

Narrative: 04-02502 Page: 1

The victim came to the Streetsboro Police Department to report someone using her bank/credit card.
The victim filled out a statement. Officers took the report and will begin the follow up on any leads and suspects.



Reviewing Supervisor:

Bureau Supervisor:

Officer:

Streetsboro Police Department

Incident Number

Persons Involved with Incident

Page # 1

04-02502

Incident #: 0402502 **Master Number:** 001 **Relation:** VICTIM **Arrest #:** **Date of Contact:** 06/30/2004
Last Name: TRAYLOR **First Name:** TONYA **Mi:** Y **Til:** **DOB:** 07/21/1967 **SSN:** 279721113 **Cell Phone:** **Pager:**
Street #: 10039 **Street Name:** DELORES **Apt:** **City:** STREETSBORO **St:** OH **Zip:** 44241 **Phone:** 330-422-0141 **Employee Phone:**
Hgt: 503 **Wgt:** 160 **Hair:** BLK **Eyes:** BRO **Race:** B **Sex:** F **Physical Marks:**
Offenses: 2699 FRAUD (FREE TEXT)

Resident Class: **Suspected of using:** **Victim Type:**
 / / Individual

Incident #: 0402502 **Master Number:** 002 **Relation:** SUSPECT **Arrest #:** **Date of Contact:** 06/29/2004
Last Name: SHURNEY **First Name:** TANIELLE **Mi:** L **Til:** **DOB:** 04/12/1972 **SSN:** 277726839 **Cell Phone:** **Pager:**
Street #: 12626 **Street Name:** BRACKLAND UP **Apt:** **City:** CLEVELAND **St:** OH **Zip:** 44108 **Phone:** 216-323-6004 **Employee Phone:**
Hgt: **Wgt:** **Hair:** **Eyes:** **Race:** B **Sex:** F **Physical Marks:**
Offenses: 2699 FRAUD (FREE TEXT)

Resident Class: **Suspected of using:** **Victim Type:**
 / /

Incident #: 0402502 **Master Number:** 003 **Relation:** SUSPECT **Arrest #:** **Date of Contact:** 06/30/2004
Last Name: SMITH **First Name:** TRACY **Mi:** **Til:** **DOB:** **SSN:** **Cell Phone:** **Pager:**
Street #: 2117 **Street Name:** EAST 7TH ST **Apt:** **City:** CLEVELAND **St:** OH **Zip:** 44106 **Phone:** **Employee Phone:**
Hgt: **Wgt:** **Hair:** **Eyes:** **Race:** **Sex:** **Physical Marks:**
Offenses: 2699 FRAUD (FREE TEXT)

Resident Class: **Suspected of using:** **Victim Type:**
 / /

Reviewing Supervisor:

Bureau Supervisor:

Officer:

Streetsboro Police Department

Incident Number

Persons Involved with Incident

Page # 2

04-02502

Incident #: Master Number: Relation:
0402502 004 SUSPECT

Arrest #: Date of Contact:
06/29/2004

Last Name: First Name: Mi: Til: DOB: SSN: Cell Phone: Pager:
CHAMPMAN LISA / /

Street #: Street Name: Apt: City: St: Zip: Phone: Employee Phone:
13411 6TH AVE CLEVELAND OH 44112 216-421-6050

Hgt: Wgt: Hair: Eyes: Race: Sex: Physical Marks:

Offenses: 2699 FRAUD (FREE TEXT)

Resident Class: Suspected of using: / /

Victim Type:

Reviewing Supervisor:

Bureau Supervisor:

Officer:

Streetsboro Police Department

Incident Number

*Property Involved with Incident***04-02502**

Item #: Item

Property Tag #

001 CREDIT CARD CHARGES

Make:

Model:

Serial #:

Quantity: Unit Measure:

4.00

Value:

Owner Applied Number:

Type:

UCR Property Code:

NCIC#

416.70

Counterfeited/for

Notes:

Reviewing Supervisor:_____
Bureau Supervisor:_____
Officer:

Streetsboro Police Department**Incident Number****Investigative Report** 001 **Title / Subject:** credit card fraud**Page #:** 1**04-02502**

On June 30,2004 Tonya Traylor came to the Streetsboro Police Department to report someone using her bank/credit card without her permission.

Traylor stated she checked her Key Bank account, master card(5449270911030937), on June 30,2004 and noticed it was overdrawn. When she checked the account, there were charges that she did not make. The first charge was on 06/25/04 to Splash Lagoon Resort in Erie P.A. The amount was for \$198.79. Traylor called the costumer service number, (814) 217-1111. They stated they are researching their records and they will contact Traylor when they have more information. The second charge was on 06/26/04 to Adelphia Oh. The amount was for \$40.00. Traylor called the costumer service number, (888) 683-1000. They told Traylor to go to an Adelphia office to find out what account the charge was posted to. At this point, Traylor called a Key Bank representative at 1-800-key-2-you. The representative advised Traylor to file a fraud report at a Key Bank. While Traylor was at the bank she noticed two more charges on her account. The first charge was on 06/28/04 to Direct Marketing cosmetic. The amount was for \$4.95. Traylor called the costumer service number, 888-415-4308. They reversed the charges and told Traylor that a Lisa Champman made the purchase. The second charge was on 06/29/04 to Direct Marketing Brylane Home. The amount was for \$172.96. Traylor called the costumer service number, 800-528-5156. They stated Lisa Champman made the purchase through Lane Bryant. com. They stated Champman used a 44112 zip code.

Traylor stated she cancelled her card, 5449270911030937, on 06/30/04. Traylor will also be closing her bank account on 07/01/04.

On July 2,2004, Traylor called me to say Direct Marketing Brylane Home was going to reverse the charges. She also stated she was able to get in contact with a Patty Purchase, the reservation manager at Splash Lagoon, 8041 Peach St. Erie P.A. 16509. Purchase gave Traylor a phone number, (814) 868-9568, and told her to have the police call that number. I called Purchase at that number on July 2, 2004. Purchase is the manager for Splash Lagoon which is a part of Scott Enterprise. She stated that there was a reservation for 07/03/04 at the Econo Lodge, 8050 Peach St. Erie P.A. 16509, under the name of Tanielle Shurney. The Econo Lodge is also a part of Scott Enterprise. The reservation was made with Traylor's account number. She stated check in time was between 12pm and 4pm. I asked her to notify the State Police when Shurney came to check in. I called the State Police, (814) 898-1641, and spoke to Trooper Angelo. I advised him that a representative from Scott Enterprise might call him about a suspect checking into the Econo Lodge and if he could go and identify the suspect

On July 3,2004 at approximatley 2pm, I spoke with Trooper Gilson of The Penn. State Police. He stated the suspect was at the Econo Lodge. He needed the information on the victim, Tonya Traylor, sent to him. I had dispatch send a tele-type containing her information. On July 3,2004 at approximately 4pm., I spoke with Trooper Pirce of The Penn. State Police. He stated they had the suspect, Tanielle Shurney, in custody and were charging her with fraud and theft by deception. He also stated Shurney told the police that a friend, Tracy Smith, made the reservation. Trooper Pirce is going to fax their report to me with all their information. I received a copy of the Penn. State Police report on July 9, 2004, (see attached report). I spoke with Traylor and asked her if she knew a Tanielle Shurney. Traylor stated she did not know anyone by that name. Traylor did not know anyone by the name of Tracy Smith or Lisa Champman either. No further action taken.

By: PTL JON M. HURLEY**Badge#** 538**Date:** 06/30/2004**Time:** 2050**Reviewing Supervisor:** _____**Date:** _____

Streetsboro Police Department

Incident Number

Investigative Report 002 Title / Subject: fraud

Page #: 1

04-02502

On 2/2/2005, Corporal Normandy from the Erie PA State Police spoke with me over the phone. The conversation was in regard to this report. He stated that Trooper Pierce was being investigated for the arrest of the suspect that went to the hotel to check in under the reservation. I am faxing a copy of this report to Corporal Normandy, at (814) 871-4782, on 2/2/2005.

By: PTL JON M. HURLEY

Badge# 538

Date: 02/02/2005

Time: 2253

Reviewing Supervisor: _____

Date: _____

Streetsboro Police Department

Incident Number

Investigative Report 003 Title / Subject: Fraud

Page #: 1

04-02502

I received a message, on my voice mail at work, from a Jerry (Gerald) Huton on Monday 8/29/2005 at 1:18p.m. He stated he represents Scott Enterprises and Econo Lodge. He stated Ms Shurney is suing the P.A. State Police and Scott Enterprises for discrimination. He requested for me to call him and set up a time to give a deposition. His number is (412) 434-0201. I also received a letter from Huton's office requesting the same.

I also received a call from Jerry Bax on Tuesday, 8/30/2005 at 9:40 a.m. He stated he represents Scott Enterprise, Splash lagoon. He requested I call him to answer some questions he has about my involvement in the matter dealing with Ms Shurney. His number is (814) 459-0234.

I will be giving this information to Chad Murdock, the City Law Director.

By: PTL JON M. HURLEY

Badge# 538

Date: 09/02/2005

Time: 0602

Reviewing Supervisor: _____

Date: _____

Streetsboro Police Department

Incident Number

Investigative Report 004 Title / Subject: Fraud

Page #: 1

04-02502

I spoke with Chad Murdock and he advised me to contact Mr. Huton and Mr. Bax. I spoke with Mr. Huton on 9/08/2005 at 8:15 a.m. He stated he would contact me again if I was needed to give a deposition. I also spoke with Mr. Bax on 9/09/2005 at 8:45 a.m. He advised me of the same, that he would contact me if I was needed.

By: PTL JON M. HURLEY

Badge# 538

Date: 09/19/2005

Time: 0336

Reviewing Supervisor: _____

Date: _____

Streetsboro Police Department

Incident Number

Investigative Report 005 Title / Subject: fraud

Page #: 1

04-02502

I received a call from Gary Bax, Econolodge attorney, on 12-7-2005 at 10:51 a.m. He requested I contact him to set up a time for me to give a discovery deposition. The number he left for me to call was (814)459-0234. I called that number on 12-13-2005, at 8:00 a.m. and left a message stating I called and for Gary to call me back. I have not heard from Gary since the call on 12-7-2005.

By: PTL JON M. HURLEY

Badge# 538

Date: 12/20/2005

Time: 2117

Reviewing Supervisor: _____

Date: _____

Streetsboro Police Department

Incident Number

Investigative Report 006 Title / Subject: fraud

Page #: 1

04-02502

I received a call from Gary Bax on 12-23-2005 at 3:52p.m. He was requesting to come to the SPD to take my deposition on 12-29-2005. I returned his call and told him I would check with my supervisors. After checking with LT. Mosley and Chief Taiclet, I called Gary back and left a message stating the 29th would not work. I told him Monday through Friday after 1-7-2006 would be better. I have not yet confirmed a new date.

By: PTL JON M. HURLEY

Badge# 538

Date: 12/31/2005

Time: 0506

Reviewing Supervisor: _____

Date: _____

STREETSBORO POLICE DEPARTMENT
STREETSBORO, OH 44241

CR 0402502	STATEMENT	INCIDENT Credit Card Fraud
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On 6/30/04 I checked my Key Bank acct on line as I do on most days. My acct was overdrawn & when I looked at the details there were to charges to my acct which I did not make. The charges were:

1) Splash Lagoon Resort Erie PA \$ 198.79

phone number 814.217.1111 - They are researching their records & will call me back

2) Adelphia OH \$ 40.00

phone number 888-683-1000 - told me to go to an office & find out what acct it was posted to

I went to the bank to file a fraud report after speaking with a customer rep for Key 1800-key-2-you.

While at the bank, my account showed two additional charges which had not yet been posted to my acct. They are as follows:

3) Direct Marketing - Cosmetics \$ 4.95

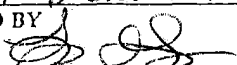
Phone number 888-415-4308

They reversed the charge on my acct & told me a Lisa Champman made the purchase. I do not know who she is.

4) Direct Marketing - Brylane Home \$ 172.96

Phone number 800-528-5156

I was told again that Lisa Champman made the purchase through Lane Bryant.com & her zip →

STATEMENT MADE BY - NAME Lonya Traylor		DATE OF BIRTH 7.21.1967		SSN 279-72-1113	
ADDRESS 10039 Delores Dr Apt B		CITY Streetsboro		STATE OH	PHONE NUMBER 330.422.0141
WITNESSED BY 		UNIT 5150	DATE 6/30/04	PAGE 1	

code is 44112. They gave me a number to call their fraud dept. which I will call on 7/1/04.

I closed my debit card & will be reissued a new card & number. I plan to close my bank acct, but have not done so yet.

I was told to file a police report so that the bank could continue with their attempt to restore my hard earned money back to me.

NOTICE – MIRANDA WARNING: To anyone under arrest, detained for investigation, a suspect in a crime or being investigated as a suspect or possible suspect in a crime.

This statement is made of my own free will and accord, subsequent to the advisement of the following facts by the undersigned police officer. I understand that: 1. I have the right to remain silent. 2. Anything I say can/will be used against me in a court of law. 3. I have the right to talk to a lawyer before any questioning and have him present with me while I am being questioned. 4. If I cannot afford to hire a lawyer, one will be appointed to represent me before any questioning if I wish. 5. I can decide at any time to exercise these rights and not answer any questions or make any statements.

Signed

Tonya Chaffin

Date

6/30/04

Time

8:40pm

Location

Streetsboro Police Dept.

Witness

0402502

PENNSYLVANIA STATE POLICE

TROOP E, ERIE
4320 IROQUOIS AVENUE
ERIE, PA 16511
(814) 898-1641



Fax: (814) 217-0059

FAX TRANSMISSION COVER SHEET

Date: July 9, 2004

To: Officer HURLEY

From: Tpr. PIERCE

Re: ACCESS DEVICE FRAUD

Memo: This is the report regarding SHURNEY for the stolen credit card of Tracy TRAYLOR.

YOU SHOULD RECEIVE 05 PAGE(S), INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (814) 871-4682, EXT. 217.

CONFIDENTIALITY NOTE: The document(s) accompanying this facsimile transmission contain information that is confidential and privileged and is intended only for the use of the addressee designated above. If you are not the intended recipient, you are hereby notified that disclosure, copying, distribution or taking of any action in reliance on the contents of this telecopied information is strictly prohibited. If you receive this facsimile in error, please notify the Pennsylvania State Police and return the original message to our office by mail.

PENNSYLVANIA STATE POLICE INCIDENT REPORT		REPORT TYPE <input checked="" type="checkbox"/> INITIAL <input type="checkbox"/> CONTINUATION <input type="checkbox"/> SUPPLEMENTAL		DATE(S)/DAY(S) OF INCIDENT 07/03/04 SAT		INCIDENT NO. E01-1097681					
				TIME(S) OF INCIDENT 1357HRS		<input type="checkbox"/> JUVENILE <input type="checkbox"/> DOMESTIC VIOLENCE					
ATTACHMENTS: <input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON <input checked="" type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT <input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER				MISSING PERSON CHECKLIST <input type="checkbox"/> STATEMENT FORM (M) <input checked="" type="checkbox"/> RIGHTS WARNING AND WAIVER							
DISP.: <input checked="" type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- DATE <input type="checkbox"/> DEATH OF ACTOR <input type="checkbox"/> VICTIM REFUSED TO COOPERATE <input type="checkbox"/> PROSECUTION DECLINED <input type="checkbox"/> JUVENILE/NO CUSTODY <input type="checkbox"/> EXTRADITION DENIED <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP											
1. ORIGINATING PAPSP2500/ERIE		2. LOCATION Summit Twp.		Econo Lodge 8050 Peach St.		ZONE 07					
3. CITY/TWP/BORO		CODE 216		4. COUNTY ERIE		CODE 25					
5. VICTIM NO. 1 NAME Econo Lodge		ADDRESS 8050 Peach St. Erie, PA 16509				HOME PHONE 814-866-5544					
6. EMPLOYER NAME		ADDRESS				WORK PHONE					
7. RACE/ETH.	8. SEX	9. DOB	10. AGE	11. RES. STAT. R	12. REL. TO OFFENDER(S) ST	13. TYPE INJ.	14. CIRC.	15. CON. TO OFF. 01	16. TYPE VICT. B	17. OFF. NO. REL. 01	
5. VICTIM NO. 2 NAME		ADDRESS				HOME PHONE					
6. EMPLOYER NAME		ADDRESS				WORK PHONE					
7. RACE/ETH.	8. SEX	9. DOB	10. AGE	11. RES. STAT.	12. REL. TO OFFENDER(S)	13. TYPE INJ.	14. CIRC.	15. CON. TO OFF.	16. TYPE VICT.	17. OFF. NO. REL.	
18. OFFENSE ___ SIMPLE ASSAULT ___ CRIMINAL MISCHIEF ___ TERRORISTIC THREATS ___ THEFT BY UNLAWFUL TAKING OR DISPOSITION ___ BURGLARY ___ MISSING PERSON ___ HARASSMENT ___ CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT ___ ESCAPE ___ AGGRAVATED ASSAULT ___ ARSON BY RELATED OFFENSES ___ HARASSMENT BY COMMUNICATION OR ADDRESS 01 OTHER THEFT BY DECEPTION, 02 ACCESS DEVICE FRAUD											
19. NO.	20. STATUTE	21. SECTION NO.	22. UCR	23. HATE/BIAS	24. OFF. USED	25. OFF. LOC	26. ETY. METH.	NO.	27. ACTY. TYPE	28. WRN/PC	A
01	CC	3922	110	88	N	14			P		
02	CC	4106	110	88	N	14			P		
29. VEHICLE: <input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> SUSPECT <input checked="" type="checkbox"/> OTHER											
30. LIC DAA8438		31. LIS OH	32. LIY 05	33. LIT PC	34. VIN 1MEFM53S4XG615112		35. VYR 1999	36. VMA MERCURY			
37. VMO		38. VST SDN	39. VCO	40. DOT	41. MIS		42. MILEAGE				
43. NO.	44. PROPERTY DESCRIPTION				45. PRO. DESC.	46. TYPE LOSS	47. QTY.	48. VALUE	49. DATE REC.		
50. INCIDENT PROMPTLY REPORTED BY VICTIM YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>											
CAN A SUSPECT BE NAMED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>											
EVIDENCE AT SCENE TO LINK OFFENDER YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>											
CAN A VEHICLE BE IDENTIFIED WITH CRIME YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>											
SCENE PROCESSED FOR LATENT PRINTS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>											
LATENT PRINTS DISCOVERED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>											
SCENE CHECKED FOR WITNESSES YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>											
NEIGHBORHOOD/AREA CANVASS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>											
ANY WITNESSES LOCATED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>											
OFFENDER INFORMATION AVAILABLE YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>											
IDENTIFIABLE/TRACEABLE PROPERTY YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>											
UNIQUE/UNUSUAL METHOD OF OPERATION YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>											
THOUGHT TO BE CONNECTED WITH KNOWN CRIME PATTERN YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>											
CLEAN/STATISTICAL NARCOTICS MESSAGE SENT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>											
51. DATE/TIME OFFICER ARRIVED 07/03/04 / 1358		52. DATE/TIME OFFICER DEPARTED 07/03/04 / 1630		53. DATE OF REPORT 07/05/04		54. PART ONE ONLY <input type="checkbox"/>		55. LCE NOTIFIED <input type="checkbox"/> YES <input type="checkbox"/> NO		56. SURV. INIT./BADGE NO.	
57. OFFICER'S NAME/SIGNATURE Tpr Sean T. PIERCE		BADGE NO. 8961		58. INVS. RECM. <input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.		59. <input type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR		60. PAGE 01			

STATION

54. OFFICER'S NAME/SIGNATURE Tpr Sean T. PIERCE <i>SPR</i>	55. BADGE NO. 8961	56. INVS. RECM. <input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.	57. SUPV. INIT./BADGE NO.	58. <input type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR	59. PAGE 02
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JUL 9 2004 1:50PM		PSP ERIE TROOP 1		DATE(S)/DAY(S) OF INCIDENT		IN. NO.	
PENNSYLVANIA STATE POLICE				REPORT TYPE		E01-1094336	
CONTINUATION SHEET <input checked="" type="checkbox"/>				<input checked="" type="checkbox"/> INCIDENT			
SUPPLEMENTAL INVESTIGATION REPORT <input type="checkbox"/>				<input type="checkbox"/> OTHER			
ATTACHMENTS:				DISP.: <input checked="" type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED - DATE			
<input type="checkbox"/> MISSING PERSON CHECKLIST				A <input type="checkbox"/> DEATH OF ACTOR D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE			
<input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON <input type="checkbox"/> STATEMENT FORM(S)				B <input type="checkbox"/> PROSECUTION DECLINED E <input type="checkbox"/> JUVENILE/NO CUSTODY			
<input type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT <input type="checkbox"/> RIGHTS WARNING ADVISORY				C <input type="checkbox"/> EXTRADITION DENIED N <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP			
<input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER							
1. ORIGIN						2. DATE OF REPORT	
PAPSP2500/ERIE						07/05/04	
3. OFFENSE						4. VICTIM	
THEFT BY DECEPTION						Econo Lodge	
5. NARRATIVE							
<p>On 07/03/04 at 1510hrs, I interviewed in person, at PSP Barracks, Tanielle L. SHURNEY B/N/F-32YRS (04/12/1972) of 12626 Brackland Up, Cleveland, OH 44108. SHURNEY related to me that she did not have the credit card on her, and that the reservations were made through a friend, Tracy SMITH of 2117 East 74th St, Cleveland, OH 44106. SHURNEY then related to me that she did not attempt to call to confirm the reservations for the room, and that she just showed up on 07/03/04 at the Econo Lodge under the assumption that everything was taken care of.</p> <p>FS QIC:NEG FS MN: POS Criminal history has been destroyed.</p> <p>This case is to remain open pending disposition.</p>							
6. OFFICER'S NAME/SIGNATURE				BADGE NO.		7. INVEST. RECM.	
Tpr. Sean T. PIERCE				8961		<input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.	
				8. SUPV. INIT/BADGE NO.		9. <input type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR	
						10. PAGE 03	

STATION

JUL 9. 2004 1:30PM PSP ERIE TROOP E		DATE(S)/DAY(S) OF INCIDENT 07/03/04 / Saturday		INP. NO. E01-1097681	
PENNSYLVANIA STATE POLICE CONTINUATION SHEET SUPPLEMENTAL INVESTIGATION REPORT <input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> INCIDENT <input type="checkbox"/> OTHER		TIME(S) OF INCIDENT 1357 hours	
ATTACHMENTS: <input type="checkbox"/> FELONY CRIMES AGAINST THE PERSON <input type="checkbox"/> VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT <input type="checkbox"/> PROPERTY RECORD <input type="checkbox"/> OTHER		<input type="checkbox"/> MISSING PERSON CHECKLIST <input type="checkbox"/> STATEMENT FORM(S) <input type="checkbox"/> RIGHTS WARNING AND WAIVER		DISP.: <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- A <input type="checkbox"/> DEATH OF ACTOR D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE B <input type="checkbox"/> PROSECUTION DECLINED E <input type="checkbox"/> JUVENILE/NO CUSTODY C <input type="checkbox"/> EXTRADITION DENIED N <input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> MULTIPLE CLEAR-UP	
1. ORIGIN/STATION PAPSP2500/ERIE				2. DATE OF REPORT 7/8/04	
3. OFFENSE				4. VICTIM	
5. NARRATIVE On 07/03/04 I was assigned to transport Tanielle L. SHURNEY from PSP-Erie to her arraignment at District Court 06-3-02. She was arraigned by D. J. ABATE and committed to Erie Co. Jail in lieu of \$5,000.00 straight bail. She was then transported to Erie Co. Jail. I was accompanied by Tpr. ANGELO.					
6. OFFICER'S NAME/SIGNATURE/BADGE NO. Tpr. Linda M. MARTON/8400		7. INVEST. RECM. <input checked="" type="checkbox"/> CONT. <input type="checkbox"/> TERM.		8. SUPV. INIT./BADGE NO.	
				9. <input type="checkbox"/> CONCUR <input type="checkbox"/> NONCONCUR	
		STATION		10. PAGE 24	